



December 16, 2008
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
*Minutes of the Meeting of 11/04/2008	5	
*Minutes of the Meeting of 12/1/2008		
Portfolio:		08:35 AM
Monthly Portfolio Update	20	
Quarterly Investment Report-Mike O'Leary	20	
*Investment Policies-Richelle Sugiyama	10	09:25 AM
Investment Manager Comments	5	
10-Minute Break	10	09:30 AM
Executive Director		
*COLA Decision	5	09:40 AM
*Unused Sick Leave Program Valuation	10	
Executive Director Status Update	10	
*Appeal of Director's Decision	10	
Rumpel and Gilbert		
*Appeal of Board's Decision - Brager	5	
* New Employers	5	
Jerome Recreation District		
Canyon Co. Mosquito Abatement Dist		
Fiscal:		10:25 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio		
Annual Report - Monroe/Perow	5	
Quarterly Financial Report - Buck	5	
		10:50 AM
Future Board Meetings:		
January 20, 2009 8:30 a.m., Boise - PERSI office		
February 24, 2009 8:30 a.m., Boise - PERSI office		
March 31, 2009 8:30 a.m., Boise - PERSI office		
Adjournment		10:50 AM
* Decision of the Board Requested		
The Board will hold a reception to honor Alan Winkle immediately following the meeting		